

Aug-17-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 17, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:10 p.m. Mayor Wilson introduced and welcomed Richard Gordon, Mayor of Olongapo in the Philippines and presented him with a gift from the City of San Diego.

Mayor Wilson adjourned the meeting at 3:20 p.m. into Closed Session on pending litigation in the Twelfth Floor Conference Room.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-excused by R-254753 (vacation).

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (jb)

Aug-17-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Aug-17-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rev. Timothy J. Winters, Pastor of Bayview Baptist Church.

Aug-17-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Aug-17-1981 * ITEM-50:

DESCRIPTION: (O-82-4) Incorporating a portion of LOT 7, PALMETTO TRACT, MAP-2252 (approximately 4,138 sq. ft.) located at the northwest corner of Trojan Avenue and 54th Street, Mid-City Community Plan Area, into R-3 ZONE. (DISTRICT-3.) (Case-5-81-013 - City-initiated. Introduced on 8/4/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15567 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-51:

DESCRIPTION: (O-82-5) Incorporating a portion of the NORTHWEST 1/4 of the NORTHEAST 1/4 of PUEBLO LOT 1199 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36, into CO ZONE, located on the south side of Birmingham Drive between Meadow Lark Drive and the cul-de-sac of Birmingham Drive, in the Serra Mesa Community Plan Area. (DISTRICT-5.) (Case-5-81-029. Introduced on 8/4/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15568 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-52:

DESCRIPTION: (O-82-6) Incorporating the WESTERLY 250 FEET of the NORTHERLY 4 FEET of the SOUTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 6, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-1-5 ZONE, located on the east side of Black Mountain Road, north of Carmel Mountain Road, in the Penasquitos East Community Plan Area. (DISTRICT-1.) (Case-5-81-037. Introduced on 8/4/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15569 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-53:

DESCRIPTION: (O-82-17) AMENDING Section 1 of Ordinance No. O-15037 (New Series), adopted October 15, 1979, incorporating portions of LOTS 12 and 13, TIBBETTS TRACT, AMENDED MAP-24 into R-2 ZONE - extension of time to November 14, 1983. (Case-48-79-8/EOT1. Introduced on 8/3/81. Council voted 7-0.

District 2 and Mayor not present.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15570 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-54:

DESCRIPTION: (O-82-18) AMENDING Section 1 of Ordinance No. O-12639 (New Series), adopted May 7, 1979, incorporating a portion of SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE - extension of time to June 6, 1983. (Case-60-79-4/EOT1. Introduced on 8/3/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15571 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-55:

DESCRIPTION: (O-82-022 Rev. 2) Amending Chapter II, Article 4, Division 11, the San Diego Municipal Code by ADDING SECTIONS 24.1114, 24.1115, 24.1116, 24.1117 and 24.1118 relating to the EMPLOYEES' RETIREMENT SYSTEM - SPECIAL DEATH BENEFITS. (Introduced on 8/3/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15572 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-56:

DESCRIPTION: (O-81-206) Amending Chapter V, Article 4 of the San Diego Municipal Code by ADDING a new DIVISION 3 containing SECTIONS 54.0301 through 54.0307, relating to PUBLIC PROPERTY NUISANCE ABATEMENT. (Introduced on 8/3/81. Council voted 7-0. District 2 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A146-158).

Adopted as Ordinance 0-15573 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-17-1981 * ITEM-57:

DESCRIPTION: (O-82-19) Amending Section 1 of Ordinance No. O-12559 (New Series), adopted January 29, 1979, incorporating LOTS 1 and 2, and a portion of LOT 3, BLOCK 45, GRANTVILLE AND OUTLOTS, MAP-776 and a portion of TWAIN

AVENUE CLOSED into M-1A ZONE, located on the west side of Fairmount Avenue between San Diego Mission Road and Vandever Avenue in the Navajo Community Plan - extension of time to February 28, 1983. (Case-42-78-8/EOT1. See Planning Department Report PDR-81-365.)

FILE: ZONE 8/17/81

COUNCIL ACTION:

(Tape location: A158-162).

Introduced, to be adopted August 31, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-100:

DESCRIPTION: (R-82-141) AWARDING A CONTRACT to Dyno Construction, Inc. for CONSTRUCTION OF AUTOMATION OF IRRIGATION SYSTEMS AT THE TORREY PINES SOUTH

GOLF COURSE, Base Bid and Deductive Alternates 1, 2 and 3 for the sum of \$273,789; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$41,100 from CAPITAL OUTLAY RESERVE 30245, CIP-90-245 to CIP-23-003 TORREY PINES GOLF COURSE IRRIGATION SYSTEM; authorizing the EXPENDITURE of \$41,100 from CIP-23-003 TORREY PINES GOLF COURSE IRRIGATION

SYSTEM to supplement Resolution R-254231, adopted May 18, 1981. BID-3969 (A-00200) (La Jolla Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B271-369).

Adopted as Resolution R-254805.

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-101:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-138)

Vaughn Tire Company, Inc. for furnishing RECAPPING OF PASSENGER AND TRUCK TIRES, Schedule I and Schedule II, as may be required for a period of one year ending July 31, 1982, for an estimated cost including tax and terms of \$218,118.01. BID-4085

Subitem-B: (R-82-139)

Seva Services for furnishing WEED AND LITTER ABATEMENT as may be required for

the period beginning August 10, 1981 through October 9, 1981, for an estimated cost of \$200,000, with an option to renew the contract for an additional 3 month period. BID-3995

Subitem-C: (R-82-140)

Industries Supply for the purchase of TWO 16" PLUG VALVES and ONE 24" PLUG VALVE for a total cost including tax, terms and estimated freight of \$22,786.80. BID-4098Q

Subitem-D: (R-82-137)

Flo Systems, Inc. for the purchase of PARTS FOR WEMCO PUMPS for an actual cost including tax and terms of \$17,402.87. BID-4123L

FILE: MEET

COUNCIL ACTION:

(Tape location: A165-171)

Subitem-A adopted as Resolution R-254806.

Subitem-B adopted as Resolution R-254807.

Subitem-C adopted as Resolution R-254808.

Subitem-D adopted as Resolution R-254809.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-102:

DESCRIPTION: (R-82-190) Approving the FINAL SUBDIVISION MAP of KANSAS STREET

VILLAS CONDOMINIUM, a one-lot subdivision located northwesterly of Lincoln Avenue and Polk Avenue. (DISTRICT-3.)

FILE: SUBD Kansas Street Villas Condominium

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254810.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-103:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPP HILLS UNIT NO. 5, a 107-lot subdivision located southwesterly of Rue Chamberry

and Rue Cheaumont: (DISTRICT-5.)

Subitem-A: (R-82-37)

Authorizing the execution of an AGREEMENT with Home Savings and Loan Association for the installation and completion of improvements.

Subitem-B: (R-82-36)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.0

FILE: SUBD Scripps Hills Unit No. 5

COUNCIL ACTION:

(Tape location: A165-171)

Subitem-A adopted as Resolution R-254811.

Subitem-B adopted as Resolution R-254812.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-104:

DESCRIPTION: (R-82-188) Approving the FINAL SUBDIVISION MAP of STADIUM PARK EAST UNIT 3, a two-lot subdivision located easterly of Mission Gorge Road and Alvarado Canyon Road. (DISTRICT-7.)

FILE: SUBD Stadium Park East Unit 3

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254813.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-105:

DESCRIPTION: (R-82-150) GRANTING an EXTENSION OF TIME to March 18, 1983 to Central Capitol Corporation, subdivider of M & M Heights, to COMPLETE the IMPROVEMENTS required for M & M Subdivision. (DISTRICT-8.)

FILE: SUBD M & M Subdivision

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254814.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-106:

DESCRIPTION: (R-82-127) SETTING a PUBLIC HEARING on the INTENTION to VACATE

portion of OPEN SPACE EASEMENT in LOT 73 of LUSK INDUSTRIAL PARK UNIT 1, MAP-9694. (Mira Mesa West Community area. DISTRICT-1.)

FILE: STRT J-2385

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254815.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-107:

DESCRIPTION: (R-82-177) VACATING an UNNEEDED GENERAL UTILITY EASEMENT affecting LOT 442 of WESTERN HILLS UNIT 4, MAP-3672. (Located east of Illion Street, north of Western Hills Park. Clairemont Community area. DISTRICT-6.)

FILE: DEED F-1016

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254816.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-108:

DESCRIPTION: (R-82-149) Authorizing the SALE BY NEGOTIATION of a portion of OAKS TRACT OF RANCHO SAN BERNARDO, for the sum of \$150 to Aberdovey N.V., a corporation; authorizing the execution of a GRANT DEED, granting to Aberdovey N.V., said property; determining that no broker's commission shall be paid by City on said negotiated sale. (Located northwesterly of Via Rancho Parkway and Los Cielos. San Pasqual Community area. DISTRICT-1.)

FILE: DEED F-1017

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254817.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 * ITEM-109:

DESCRIPTION: (R-82-175) Excusing MAYOR PETE WILSON from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS during the period July 27 and 28, 1981 for the purpose of VACATION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A165-171).

Adopted as Resolution R-254818.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-150:

DESCRIPTION: Two Ordinances relative to FINANCIAL ASSISTANCE to promote ECONOMIC DEVELOPMENT within the City of San Diego: (See City Manager Report CMR-81-285.)

Subitem-A: (O-81-276A)

INTRODUCTION of an ORDINANCE amending Chapter IX of the San Diego Municipal Code by ADDING thereto a NEW ARTICLE 7, DIVISIONS 1, 2, 3 and 4 to provide for the CITY OF SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW, including definitions, general provisions, powers, issuance procedures and certain other SUPPLEMENTAL PROVISIONS and authorizing the ISSUANCE of REVENUE BONDS to enable participating parties to FINANCE ECONOMIC DEVELOPMENT.

Subitem-B: (O-81-276B)

INTRODUCTION of an ORDINANCE declaring that an INDUSTRIAL DEVELOPMENT AUTHORITY is needed and shall function in the City of San Diego.

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to INTRODUCE the Ordinances.

Districts 1, 4 and 8 voted yea. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A180-325)

Continued to August 24, 1981.

Testimony by Mac Strobl.

MOTION BY SCHNAUBELT TO CONTINUE TO AUGUST 24, 1981 AT MAYOR WILSON'S REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-nay.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-151:

DESCRIPTION: (R-81-2059 Rev.) AWARDING A CONTRACT to Datacom Systems

Corporation for COLLECTION OF OUT-OF-STATE PARKING CITATIONS as may be required for a period of three years beginning July 1, 1981 to June 30, 1984, for an estimated total revenue to the City of \$239,400. BID-3930 (See City Manager Report CMR-81-302.)

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to ADOPT the Resolution.

Districts 1, 4 and 8 voted yea. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A327-385).

Adopted as Resolution R-254819.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-152:

DESCRIPTION: (R-81-2317) Declaring that the City Council strongly SUPPORTS Federal legislation to EXTEND the LENGTH of DAYLIGHT SAVINGS TIME by two months, thereby reducing consumption of electricity, reducing violent crime and increasing traffic safety.

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to ADOPT the Resolution.

Districts 1, 4 and 8 voted yea. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A386-434).

Adopted as Resolution R-254820.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-153:

FILE:

DESCRIPTION:

(R-82-215) Approving the Transportation and Land Use Committee recommendations on that CITY-OWNED SITE NUMBERED 751 Area A. (This site was among others presented to the Council on the Monday, July 20, 1981 docket and this site ONLY was returned to the City Manager for a report before the Council on August 17, 1981.) (See City Manager Reports CMR-81-230 and CMR-81-229.)

COMMITTEE ACTION:

Reviewed by TLU on 6/8/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A115-140).

Continued to September 14, 1981.

MOTION BY MURPHY TO CONTINUE TO SEPTEMBER 14, 1981 AT CITY MANAGER'S REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-154:

DESCRIPTION: (R-82-199) Authorizing the CITY MANAGER to NEGOTIATE an AGREEMENT

OF SALE with Science Applications, Inc./Prudential Insurance Company under the terms and conditions set forth in City Manager Report CMR-81-323; directing the City Manager to return the accepted and acknowledged AGREEMENT to the City Council within 60 days of the adoption of this resolution for final approval.

(See City Manager Report CMR-81-323 and PFR Committee Consultant Analysis PFR-81-25. Described as Lot 1, Phase II Campus Point, the western most lot in the Campus Point Subdivision, above I-5 between Ivac and TRW-LSI. University City Community Area. DISTRICT-1.)0

COMMITTEE ACTION:

Initiated by PFR on 8/5/81. Recommendation to ADOPT the Resolution. Districts 2, 3 and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: DEED F-1018

COUNCIL ACTION:

(Tape location: B100-270).

Adopted as Resolution R-254821.

Testimony in favor by Mac Strobl.

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-200:

DESCRIPTION: (R-82-136) AWARDING a CONTRACT for the purchase of REFUSE TRUCK to The Heil Company for the purchase of TEN 25-CUBIC-YARD REAR LOADING REFUSE TRUCKS (Crane Carrier Corp. model LE 3814-4 cab and chassis, The Heil Company model 5000 body); and T & J Garage, Inc. for the purchase of FIVE 37-CUBIC-YARD SIDE LOADING REFUSE TRUCKS (Crane Carrier Corp. model LE 3814-4 ca

and chassis, Amrep XL - 1200 body) for a total cost, including tax and terms, of \$1,336,183. BID-4029

FILE: MEET

COUNCIL ACTION:

(Tape location: A113-140).

Continued to August 24, 1981.

MOTION BY MURPHY TO CONTINUE TO AUGUST 24, 1981, AT CITY MANAGER'S REQUEST.

Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-201:

DESCRIPTION: (R-82-154) SETTING A PUBLIC HEARING on the INTENTION to acquire certain property owned by Old Mission Dam, Inc., said land comprising approximately 79.00 acres in the Mission Trails Regional Park, which property is more particularly described as ASSESSORS PARCEL NO. 383-021-11, for OPEN SPACE PARK purposes for the San Diego Open Space Park Facilities District No.

1. (DISTRICT-7.)

FILE: STRT OS-4

COUNCIL ACTION:

(Tape location: A113-140).

Trailed to Tuesday, August 18, 1981, 2:00 p.m.

Aug-17-1981 ITEM-202:

DESCRIPTION: (R-82-161) Authorizing the execution of an AMENDMENT to PLANNIN GRANT from the Economic Development Administration, U.S. Department of Commerce, under Title III, Public Works and Economic Development Act of 1965, as amended, in an amount of \$42,500 for a SIX-MONTH EXTENSION through December 31, 1981, of the existing Economic Development Planning Grant; declaring that the local match of \$10,625 shall come from in-kind services provided by the Property Department Economic Development Division.

FILE: MEET

COUNCIL ACTION:

(Tape location: A450-480).

Adopted as Resolution R-254822.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-203:

DESCRIPTION: (R-82-103) Approving the CONFLICT OF INTEREST CODE of the Southeast Economic Development Corporation, Inc. (SEDC), submitted pursuant to the Political Reform Act of 1974, as amended.

FILE: MEET

COUNCIL ACTION:

(Tape location: A480-491).

Adopted as Resolution R-254823.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-204:

DESCRIPTION: (R-82-176) Approving the San Diego Regional Employment and Training Consortium (RETC) ADMINISTRATIVE BUDGET for the Federal Fiscal Year 1982 (October 1, 1981 through September 30, 1982).

FILE: MEET

COUNCIL ACTION:

(Tape location: A492-500).

Adopted as Resolution R-254824.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-205:

DESCRIPTION: (R-82-197) Approving in concept the ESTABLISHMENT of a Marks Historical Rehabilitation Financing Program in the City of San Diego; designating the 15 members of the City's Historical Site Board as the CITIZEN ADVISORY BOARD for the purpose of providing recommendations regarding the program; and directing the City Planning Director and City Manager to schedule a second public hearing after which the Council may determine to adopt a HISTORICAL REHABILITATION FINANCING PROGRAM.

FILE: MEET

COUNCIL ACTION:

(Tape location: A506- B095).

Continued to August 24, 1981, 2:00 p.m.

Hearing began at 2:45 p.m. and halted at 3:00 p.m.

Testimony by David Casnocha, Bond Counsel.

Testimony in favor by Bud Fisher.

Motion by Killea to approve the concept and have the Board of Overseers evaluate the program. Motion seconded by Gotch. No Vote.

MOTION BY SCHNAUBELT TO CONTINUE TO AUGUST 24, 1981, AT MAYOR WILSON'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-UC-1:

DESCRIPTION:

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilwoman Lucy Killea from the Rules Committee meeting of August 17, 1981 for the purpose of attending the regularly scheduled meeting of SANDAG as the City's representative.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B370-388).

Adopted as Resolution R-254825.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ITEM-UC-2:

DESCRIPTION:

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilmember Mike Gotch from the August 18, 1981 City Council meeting and the Council Committee of Public Facilities and Recreation on August 19, 1981, while on official City business as the Regional Commission Representative on the California State Coastal Commission.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B370-388).

Adopted as Resolution R-254826.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-17-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY CLEATOR TO ADJOURN IN MEMORY OF MARRISTENE ANTIONETTE JOHNSON WHO
PASSED AWAY JUNE 13, 1981, AND IN MEMORY OF RETIRED NAVY CAPTAIN WILLIAM R.

BOEHM WHO PASSED AWAY AUGUST 11, 1981; AND TO ADJOURN INTO CLOSED SESSION IN

THE TWELFTH FLOOR CONFERENCE ROOM REGARDING PENDING LITIGATION.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.
Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.
Murphy-yea. Killea-yea. Mayor Wilson-yea.